

REPORT OF THE GRANTS COMMITTEE

GRETCHEN WHARTON, COMMITTEE CHAIR MARCH 20, 2023

The CAH Grants Committee met via Webex on Thursday, March 16, 2023 at 4 pm, Committee Chair Gretchen Wharton, presiding. Committee members Wharton, Banks, Rooney, Menkiti, and Van Lee were in attendance and a quorum was present.

The Committee reports the following to the Full Commission:

FY23 UPDATES

- Spring/Summer Grant Cycle
 - Grants set to open May 2023 and close in June 2023:
 - FY24 Arts and Humanities Education Project Grant (AHEP)
 - FY24 Arts and Humanities Fellowship Program Grant (AHFP)
 - FY24 Field Trip Experiences Grant Program (FTE)
 - FY24 Projects, Events Festivals Project Grant (PEF)
 - Grants set to open June 2023 and close in July 2023:
 - FY24 Facilities and Buildings Grant Program (FAB)
 - FY24 East Arts Grant Program (EA)
 - FY24 Lift Off Project Based Grants (LFT)

CONSIDERATIONS / DECISIONS

- FY24 AHFP Recommendation
 - Redesign the Arts and Humanities Fellowship Program to fund all eligible artist with a flat rate instead of a tiered funding system. In line with national trends to individual artist funding, the fellowship program can be restructured to provide more artist support for their work. This allows for a more equitable funding model that supports artists of varying abilities and experience and allows CAH to

respond to the current needs and preferences of how artists present their work.

Committee Decision: Yes

COMMITTEE RECOMMENDATIONS

The Grants Committee recommends adoption of the following resolution:

Resolved, That the Commission agree to the Committee's recommendation to fund all eligible applications for FY2024 Arts and Humanities Fellowship Program Grant with a flat rate instead of a tiered funding system.